

VTDDC QUARTERLY MEETING:
AGENDA for March 30, 2023

In-Person and via Microsoft Teams



In-Person Location

Agency of Transportation, Dill Building
2178 Airport Rd, Barre, VT 05641
Conference Room #122

Microsoft Teams

Phone: **1-802-828-7228**
Meeting ID: **212 481 602 586**
Passcode: **CaggfN**

-OR-

9:30



Time to check in with each other — optional
We will open the call a half hour before the meeting.

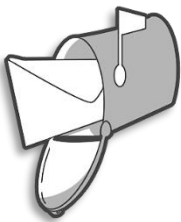
10:00



Meeting Begins: Welcome with Mike Gruteke

- Ice breaker, **What needs to happen in today's meeting for you to leave feeling this was a great use of your time and expertise?**
- Guidelines for Hybrid Meetings
- Assign roles
- Adopt Meeting Minutes, December 1, 2022 — **Vote**

10:30



ACTIVITY SMALL GROUPS:

- Introduction by Policy Committee
- Letter to Senate Health & Welfare.

11:15



Election of Chair and Vice Chair

- Meet the candidates for Chair — **Vote**
- Meet the candidates for Vice Chair — **Vote**

11:40



Chair's Report and Farewell by Mike Gruteke

Mike began serving the Council in 2017. His term has ended, and this is his last meeting. We'll miss you, Mike!

12:00



Lunch

Small group on-line rooms open for visiting with fellow Council members.

1:00



Executive Directors Report by Kirsten Murphy

- Housing Report & Press Conference
- Story Telling Event – April 20
- NACDD Conference

1:20



Report from the **Membership Committee**

- Recommendation of new members
- Discussion — **Vote**

1:45



Report from the **Policy Committee**

- Visits with Congressional Offices
- Update on State Legislature

2:15



Public Comment

- Visitors are welcome to speak.

2:25



Summarize Meeting

Staff provide a brief summary of the day's important information and the decisions made.

- The "Processor" shares impressions.

2:30



Adjourn

zoom Out!
Drive away....